

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002823

FILED
Jan 19, 2010
Secretary of State

Entity Name: VERSATILE TILE & MARBLE, INC.

Current Principal Place of Business:

1112 WESTON ROAD
#250
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
#250
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0809545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COCOZZA, MICHAEL
1112 WESTON ROAD STE 250
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COCOZZA, MICHAEL
Address: 16813 PATIO VILLAGE LANE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL COCOZZA

PRES

01/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date